

Held MAY 21 20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard Liston Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Richard McBane was absent. Council member Crystal Siembida-Boggs was not present at roll call.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on May 7, 2019. The minutes stand as presented.

Blakeman read a letter of support from the Columbiana Area Chamber of Commerce for an additional industrial park in the City of Columbiana.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of April 22, 2019; and the Columbiana City Planning Commission meeting minutes of May 21, 2019.

Mary Ann Fleese appeared before council to discuss the St. Jude Festival to be held on June 20-23, 2019.

Fleese requested a parking ban on Seventh Street, four police officers, and a banner for 21 days for the event. Police Chief Tim Gladis stated he had no issues with the requests.

Bekar moved to approve the parking ban on Seventh Street, four police officers, and a banner for 21 days for the event. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Blakeman read a letter from the Alive at 5 committee requesting enactment of the DORA during the Columbiana Area Chamber of Commerce block party on June 7 from 5:00-8:00 p.m.

Boggs arrived at 7:12 P.M.

Noel moved to enact the DORA on June 7 from 5:00-8:00 p.m. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Boggs, abstain; Noel, yea; and Bekar, abstain. (Motion Passed.)

Willard presented council members with the mayor's court report for April 2019.

Willard presented council members with the manager's update.

Council members reviewed the bill list of May 21, 2019.

Blakeman noted under old business there were four resolutions and under new business there was one resolution, which was an emergency. Liston moved that, due to the length of the resolutions, and because each member of council had a copy in his or her possession, Blakeman read the resolutions by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 19-R-536 by title only-----
"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2020."

Souder moved to approve Resolution 19-R-536 under SECOND READING. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Resolution 19-R-537 by title only-----
"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2020."

Noel moved to approve Resolution 19-R-537 under SECOND READING. Boggs seconded the motion and on roll call: Noel, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Resolution 19-R-538 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN LEASE AGREEMENT WITH RICHARD F. WILK AND TERESA A. WILK."

Souder moved to approve Resolution 19-R-538 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on May 21, 2019-----
Held XXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Resolution 19-R-539 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA
AGREEMENT WITH KDC PROPERTIES, LLC FOR THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 19-R-539 under SECOND READING. Bekar
seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and
Souder, yea. (Motion Passed.)

Blakeman read Resolution 19-R-540 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
AN AGREEMENT TO SELL CERTAIN .453 ACRE TRACT OF LAND OWNED BY THE CITY
OF COLUMBIANA."

Liston moved to approve Resolution 19-R-540 under the suspension of rules as an
emergency. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea;
Souder, yea; and McBane, yea. (Motion Passed.)

Noel moved to adjourn this regular meeting at 7:40 P.M. and all members of council
concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer